2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 20, 2007
Secretary of State

DOCUMENT# P96000052918

Entity Name: WOODY'S REALTY, INC.

Current Principal Place of Business:

5833 US HWY 19
SUITE #1
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5833 US HWY 19
SUITE #1
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 59-3386813 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WODSTRCHILL, DANIEL L
12353 ROSELAND DR.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

KELLY, DEBRA A
5537 WELLFIELD DR
NEW PORT RICHEY, FL 34655 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBRA KELLY 12/20/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: WODSTRCHILL, DANIEL L
Address: 12353 ROSELAND DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DVS ( ) Delete
Name: WODSTRCHILL, PATRICIA A
Address: 12353 ROSELAND DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: KELLY, DEBRA A
Address: 5537 WELLFIELD DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DVS (X) Change ( ) Addition
Name: WODSTRCHILL, MICHAEL D
Address: 7331 CANVASBACK DR
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA KELLY DPT 12/20/2007
Electronic Signature of Signing Officer or Director Date